



City of Montebello

September 18, 2007

LOS ANGELES COUNTY
BOARD OF SUPERVISORS
500 West Temple Street, Room 383
Los Angeles, California 90012

Attn: Ms. Sachi A. Hamai
Executive Officer

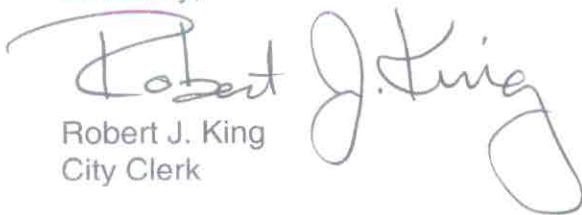
Re: Special Municipal Election – December 18, 2007

The City of Montebello is requesting election services for its December 18, 2007, Special Municipal Election.

Attached are certified copies of City of Montebello Resolution Nos. 07-77 (*calling for the election*) and 07-78 (*requesting services*), adopted by the City Council on August 29, 2007.

If you have any questions regarding our December 18, 2007, election or the enclosed resolutions, please call my Deputy City Clerk, Lillian Guzman, at (323) 887-1367. For your information, City Hall is open Monday through Friday, 7:30 am to 5:30 pm.

Sincerely,


Robert J. King
City Clerk

RJK:lg

Cc: Registrar-Recorder/County Clerk
Elections Planning Section – Room 2015
with attachments

RESOLUTION NO. 07-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEBELLO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, DECEMBER 18, 2007

WHEREAS, a special municipal election is to be held in the City of Montebello, California, Tuesday, December 18, 2007 (the "Special Election"); and

WHEREAS, in the course of conduct of the Special Election, it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses incurred by the County in providing services for the Special Election shall be paid by the City of Montebello;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEBELLO CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Elections Code Section 10002, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County of Los Angeles through the County Registrar-Recorder/County Clerk of such other appropriate County staff to prepare and furnish to the City such services as the City may request for the Special Election and to make available to the City additional election equipment and assistance to comply with all pertinent requirements of state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.


SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book or original resolutions.

PASSED, APPROVED AND ADOPTED ON August 29, 2007.


NORMA LOPEZ-REID, Mayor

ATTEST:


ROBERT J. KING, City Clerk



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF MONTEBELLO)

I, ROBERT J. KING, City Clerk of the City of Montebello, do hereby certify that the foregoing Resolution No. 07-78 as duly and regularly approved and adopted by the Montebello City Council at a special meeting held on the 29th day of August , 2007, as approved by law by the following vote:

AYES: Members: Molinari, Bagwell, Siccama, Vasquez, Lopez-Reid
NOES: Members: None
ABSTAIN: Members: None
ABSENT: Members: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City on the 29th of August , 2007.

Robert J. King
Robert J. King, City Clerk



CERTIFIED

The foregoing instrument is a full, true and correct copy of the original on file in this office.

ATTEST: _____

DEPUTY City Clerk of the City of Montebello